

DIAA Board of Directors' Meeting  
Thursday, November 5, 2020 – 9:00 A.M.  
Video Conference Call\*

*\* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/register/1673815548289200651>.*

Agenda

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Executive Session Minutes of DIAA September 10, 2020 Board Meeting
- E. Approval of Minutes of DIAA October 8, 2020 Board Meeting
- F. Approval of Minutes of DIAA October 15, 2020 Special Board Meeting
- G. DIAA Financial Report

II. Action Items

- A. Approval and Appointment of Committee Members
- B. Request to Use 8<sup>th</sup> Graders for High School Athletics 1009 2.7.5 – Dickinson High School, Odyssey Charter
- C. Request for Full Membership from Aspira Academy
- D. Requests to Waive Regulation 1006-2.3 Annual Membership Dues for 2020-2021 School Year – Charter School of New Castle, Delaware School for the Deaf, First State Montessori Academy, Springer Middle School, Thomas Edison Charter School
- E. Request to Waive NFHS Volleyball Rule 4 Section 1 Player Equipment Notes: #1 and #2; Art. 7 by MOT Charter – 2020.11.1\*
- F. Request to Waive NFHS Volleyball Rule 4 Section 1 Player Equipment Notes: #1 and #2; Art. 7 by MOT Charter – 2020.11.2\*  
*\*The Board intends to move into video conference call executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

III. Ratification of Executive Director's Decision to Grant Interim Waivers

- A. Request to Waive Regulation 1010 4.5.7.8:
  - i. Tom Purse and Artie Alias - Boys Basketball Coach - Appoquinimink High School
  - ii. Pete Duncan – Boys Lacrosse Coach – Archmere Academy
  - iii. Adam Bailey – Boys Basketball Coach – Brandywine High School
  - iv. Chris McLean – Boys Basketball – Conrad School of Sciences
  - v. Jeff Gravett, Jared Lelito, Rob Eaton, Matt Millman, Mark Hill, Dillon Cole – Baseball; Frank Victory, Rayshaun Ward, Johnathan Stewart – Boys Basketball; Tameka Williams – Girls Basketball – Caesar Rodney
  - vi. Micah Twedell - Boys Basketball – Delmarva Christian High School
  - vii. Kevin Walker – Boys Lacrosse; Aaron Lewis – Baseball – Delaware Military Academy
  - viii. Ed Chavis – Boys Basketball; Chris Jones – Girls Basketball – Hodgson Vo-Tech High School
  - ix. Azeez Ali – Boys Basketball – Middletown High School
  - x. Nick Brannan, Matt Faulkner – Baseball – Milford High School
  - xi. Shannon McCants – Boys Basketball – Newark High School
  - xii. Kyle Taylor – Girls Basketball – Polytech High School

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- xiii. Jamie Clark, Fil Kohler, Matt Wilson – Baseball; Tim Lucky – Boys Lacrosse; Stan Waterman, Shahid Perkins, Fran Forrest, Matt Wilson – Boys Basketball; Marcus Thompson – Girls Basketball – Sanford School
  - xiv. Vince Clemons, Ryan Seymour, Chris Cafarella – Baseball; Andrew Mears, Stacy Sudler, Darrean Taylor – Boys Basketball – Smyrna High School
  - xv. Rod Griffin – Boys Basketball – St. Georges Technical High School
  - xvi. Matt Smith – Baseball; Jim Freel – Girls Basketball; Nick Sanna – Boys Basketball – St. Mark’s High School
  - xvii. G.L. Jefferson – Baseball - Sussex Tech High School
  - xviii. Govan Murray – Boys Lacrosse; Jack Cella, Anthony Wright – Boys Basketball – Tatnall School
  - xix. Alexander McClendon Sr – Boys Basketball – Tower Hill School
  - xx. Carolyn Connors – Girls Basketball – Wilmington Friends School
- B. Request to Waive NFHS Field Hockey Rule 1 Section 6 Player Equipment Notes: #1 and #2 by Newark Charter School

IV. Coronavirus COVID-19 Impact

- A. Division of Public Health Update
- B. Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic
  - i. Update from October 15, 2020 State Board of Education Meeting
  - ii. Petitions Received Since October 15, 2020 Board Meeting
- C. Regulation 1011 Interscholastic Athletics during the COVID-19 Pandemic
- D. Sports Seasons Consideration during the Academic Year 2020-21
  - i. DIAA Sports Medicine Advisory Report
  - ii. COVID-19 Positive Cases Update
  - iii. Fall 2020 Tournaments
    - 1. Fall Sports Tournament Manual
    - 2. Fall Sports Sport Specific Guidance
    - 3. Fall Sports Committee Recommendations for Tournament
  - iv. Winter Sports 2020
    - 1. Winter Sports Sport Specific Guidance
    - 2. Wrestling Plan
    - 3. Basketball Plan
- E. Determine Stage for DIAA Return to Play Plan

V. DIAA Personnel Matter\*

*\*The Board intends to enter into virtual executive session for the purpose of discussing a personnel matter.*

VI. Board’s Expectations of the DIAA Office

VII. Annual Election of DIAA Board of Directors’ Officers

VIII. DIAA COVID Board Officer and Committee

IX. Amendments to Regulation 1006 Waiver Hearing Procedures

X. Football Realignment

XI. Realignment of Private & Public Schools

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- XII. Coaching Out of Season Update
- XIII. Transfer Policy
- XIV. Add Position to DIAA Staff – Sports Information Director
- XV. Executive Director’s Report
  - A. Salesianum School’s Appeal to the State Board of Education
- XVI. Other Items for Discussion Only
- XVII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to [diaa@doe.k12.de.us](mailto:diaa@doe.k12.de.us). The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board’s Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board’s Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.
- XVIII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors’ agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board’s meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.